

2nd REVISED

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Margie M. Mullins, County Clerk

Date: October 13, 2017

PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

TAX CYCLE COMMITTEE
PER: COMMITTEE CHAIRMAN,
L.C. WILSON

DATE: WEDNESDAY, OCTOBER 18, 2017
TIME: 4:00 P.M.
LOCATION: ROOM 303 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Report from Tax Cycle Offices
- E. Other Office Reports
- F. Other Matters
- G. Adjournment

PUBLIC SAFETY COMMITTEE

Called By: Chairman Dave Fiduccia

Members: Aaron Booker, Dan Fellars,
Dave Fiduccia, Eli Nicolosi, Dorothy
Redd, Fred Wescott

DATE: WEDNESDAY, OCTOBER 18, 2017
TIME: 5:30 PM
LOCATION: WINNEBAGO COUNTY ANIMAL
SERVICES CONFERENCE ROOM
4517 N MAIN ST
ROCKFORD, IL 61103

5:00 – 5:30 pm General Informational Reception
Hosted by Volunteers and Staff

AGENDA:

- A. Call to Order

A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Margie M. Mullins, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Margie M. Mullins, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

Margie M. Mullins, Clerk

NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

- B. Roll Call
- C. Public Comment – This is the time we invite the public to address the Public Safety Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- D. Resolution Authorizing Independent Contractor Agreement for Services as Winnebago County Community Liaison
- E. Resolution Authorizing the County Board Chairman to Enter into a Contract for the Provision of Inmate Mental Health Services
- F. Resolution Authorizing Animal Services Microchip Contract
- G. Resolution Authorizing Participation in the Hill’s Shelter Feeding Program
- H. Ordinance Amending Chapter 14 of the Winnebago County Code (an Amendment to the Animal Control Ordinance Concerning Ownership)
- I. Presentation: Winnebago County Animal Services – Jill Sullivan, Veterinarian/Administrator
- J. Other Matters
- K. Adjournment

WinGIS TECHNICAL COMMITTEE MEETING
PER: Web Developer
Steven Gregg

DATE: THURSDAY, OCTOBER 19, 2017
TIME: 1:30 P.M.
LOCATION: WinGIS OFFICE
313 NORTH MAIN STREET – ROCKFORD, IL

AGENDA:

- I. CALL TO ORDER
- II. APPROVAL of MINUTES from the September 21, 2017 Meeting
- III. ACTION ITEMS
- IV. PRESENTATIONS & PUBLIC PARTICIPATION
- V. OLD BUSINESS
 - a. EOC Drill
 - b. Sub Committees Update
 - c. ILGISA
 - d. Rockford Township Link

e. Alignment Rockford

VI. NEW BUSINESS

- a. Boone Data
- b. DataMaster Data Cleanup
- c. Project List

VII. OTHER MATTERS

VIII. NEXT MEETING

- a. Technical Committee Meeting, November 16, 2017 – 1:30 P.M. at WinGIS

IX. ADJOURNMENT

FINANCE COMMITTEE

Called by: Chairman, Ted Biondo

DATE: THURSDAY, OCTOBER 19, 2017

TIME: 5:30 PM

LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.

D. Pending Litigation

E. Budget Amendment 2017-025 – New Milford Host Fee

F. Budget Amendment 2017-028 – Host Fee Fund

G. Staff Report

a. External Audit Proposals and Presentations

b. Monthly Reports

H. Other Matters

I. Adjournment

ADDITION

BOARD OF REVIEW

PER: T. EWING

DATE: FRIDAY, OCTOBER 20, 2017

TIME: 12:00 NOON UNTIL 1:00 PM

LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101

COUNTY ADMINISTRATION BUILDING

MEETING OF THE BOARD OF REVIEW

AGENDA:

- A. Call to Order
- B. Old Business
- C. New Business
 - a. Review Exempt Property Parcels
 - b. Discuss Preliminary Decisions
 - c. Hearing Schedules
- D. Adjournment